

May 23, 2002

TO: Members of the MAG Air Quality Technical Advisory Committee

FROM: Stephen S. Cleveland, Goodyear City Manager, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 30, 2002 - 1:30 p.m.

MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting; parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Please be advised that under procedures approved by the MAG Regional Council, all MAG committees need to have a quorum to conduct the meeting. A quorum is a simple majority of the membership. If you are unable to attend the meeting, please make arrangements for a proxy from your entity to represent you. Members of the MAG Air Quality Technical Advisory Committee may attend either in person, by videoconference or by telephone conference call.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the April 11, 2002 Meeting Minutes</u>	2. Review and approve the April 11, 2002 meeting minutes.
3. <u>National Environmental Performance Tracking Award Presented to Scottsdale</u>	3. For information and discussion.
On a January 9, 2002 visit to Arizona, EPA Administrator Christie Whitman praised the City of Scottsdale for their environmental	

achievements in the Environmental Performance Tracking Program. This is a voluntary program in which commitments are made to improve environmental performance over a three year period and then track progress toward meeting the established goals.

Through this program, the City of Scottsdale improved its energy efficiency by nearly 20 percent which prevented an estimated 3.3 million tons of air pollution. It also saved local taxpayers \$80,000 in energy costs. A presentation will be given by Scottsdale.

4. Finding of Inadequacy for the Serious Area PM-10 Plan

On April 18, 2002, the Environmental Protection Agency published a proposed finding of inadequacy for the Serious Area Particulate Plan for PM-10 due to exceedances of the 24 hour standard at the Salt River monitoring site. As a result, EPA is proposing to require a revision to correct the inadequacy.

In 1997, EPA had approved an attainment demonstration for this site which showed that there would be no violations of the 24 hour standard after 1998. This demonstration was in the ADEQ Plan for Attainment of the 24 Hour PM-10 Standard for the Maricopa County Nonattainment Area. This microscale plan was then included in the larger Revised MAG 1999 Serious Area Particulate Plan for PM-10.

The new revision to correct the inadequacy must be submitted to EPA within 18 months of the final rulemaking. Also, a study at the site is being conducted by the Arizona Department of Environmental Quality and the Maricopa County Environmental Services Department.

4. For information and discussion.

5. 2001 Milestone Report for the Maricopa County PM-10 Nonattainment Area

The 2001 Milestone Report for the Maricopa County PM-10 Nonattainment Area was prepared by the Arizona Department of Environmental Quality as required by the Clean Air Act. The report demonstrates that the measures are being implemented and that the 2001 milestones have been achieved. Please refer to the enclosed material.

6. Review of the MAG Methodologies for Evaluating CMAQ Projects

Sierra Research, MAG consultant, reviewed the MAG methodologies for evaluating projects for Congestion Mitigation and Air Quality Improvement funds and then made recommendations. The evaluation was discussed in depth at the workshop on April 29, 2002. An overview of the results will be presented. Please refer to the enclosed material.

7. Comments on the Implementation of the 8 Hour Ozone Standard

At the last meeting, a presentation was given on the implementation issues related to the 8 hour ozone standard. On May 23, 2002, the Arizona Department of Environmental Quality will be conducting a stakeholders meeting to discuss EPA's approach for developing the implementation guidance and rules.

A status report will be provided. In addition, potential comments may be discussed with the Air Quality Technical Advisory Committee. Ideas and comments from the Committee are welcomed.

5. For information and discussion.

6. For information and discussion.

7. For information and discussion.

8. Conformity Update

In accordance with the Clean Air Act, conformity is designed to ensure that transportation activities do not contribute to air quality violations. A public hearing will be conducted on the Draft 2002 MAG Conformity Analysis for the Draft FY 2003-2007 MAG Transportation Improvement Program and Draft Long Range Transportation Plan 2002 Update in July. A status report will be given.

9. Strengthened Enforcement of Maricopa County Rule 310

The Maricopa County Rule 310 is a key measure in the Serious Area Particulate Plan for PM-10. This rule covers a wide variety of fugitive dust sources. A presentation will be given on the strengthened enforcement efforts by Maricopa County.

10. Call to the Public

_____ An opportunity will be provided to members of the public to address the Air Quality Technical Advisory Committee.

11. Call for Future Agenda Items

The next meeting of the Committee is tentatively scheduled for July 1, 2002. The Chairman will invite the Committee members to suggest future agenda items.

8. For information and discussion.

9. For information and discussion.

10. For information and discussion.

11. For information and discussion.